

**IN THE UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF TEXAS  
GALVESTON DIVISION**

FIDEL LOPEZ, §  
§  
Plaintiff, §  
§  
V. § CIVIL ACTION NO.: \_\_\_\_\_  
§  
§  
UNITED PROPERTY & CASUALTY §  
INSURANCE COMPANY and §  
BIBIANA AGUILAR, §  
§  
§  
Defendants. §  
§  
§

**DEFENDANT UNITED PROPERTY & CASUALTY INSURANCE COMPANY'S  
NOTICE OF REMOVAL**

Defendant United Property & Casualty Insurance Company ("UPC" or "Defendant") files this Notice of Removal:

**I. Background**

1. On March 4, 2016, Plaintiff Fidel Lopez ("Plaintiff") filed this lawsuit in Brazoria County, Texas, naming UPC as Defendant.

2. Plaintiff served UPC with a copy of the Petition on March 9, 2016.

3. Upon information and belief, Bibiana Aguilar ("Aguilar") has not been served.

4. Defendant files this notice of removal within 30 days of receiving Plaintiff's initial pleading. *See* 28 U.S.C. § 1446(b). In addition, this Notice of Removal is being filed within one year of the commencement of this action. *See id.*

5. As required by Local Rule 81 and 28 U.S.C. § 1446(a), simultaneously with the filing of this notice of removal, attached hereto as Exhibit "A" is an Index of Matters Being Filed. A copy of the Docket Sheet is attached as Exhibit "B." A copy of Plaintiff's Original Petition is attached as Exhibit "C." A copy of letter requesting issuance of citations is attached

as Exhibit "D." A copy of the Civil Case Information Sheet is attached as Exhibit "E." A copy of the Citation issued to Bibiana Aguilar is attached as Exhibit "F." A copy of the Citation issued to United Property & Casualty Insurance Company is attached hereto as Exhibit "G," and a copy of the signed certified mail card for United Property & Casualty Insurance Company is attached as Exhibit "H." A copy of the Officer's Return by Mail of citation to Bibiana Aguilar is attached as Exhibit "I." Defendant United Property & Casualty Insurance Company's Original Answer is attached as Exhibit "J." Finally, the list of Counsel and Parties to the Case is attached as Exhibit "K." A copy of this Notice is also being filed with the state court and served upon the Plaintiff.

6. Venue is proper in this Court under 28 U.S.C. § 1441(a) because this district and division embrace Brazoria County, Texas, the place where the removed action has been pending.

## **II. Basis for Removal**

7. Removal is proper based on diversity of citizenship under 28 U.S.C. §§ 1332(a), 1441(a) and 1446. This is a civil action between citizens of different states, and the amount in controversy exceeds the sum of \$75,000.00, exclusive of interest and costs.

### **A. The Proper Parties Are Of Diverse Citizenship.**

8. Plaintiff is, and was at the time the lawsuit was filed, a resident and citizen of Texas.

9. UPC was at the time this action was commenced, and still is, a foreign (Florida) property and casualty insurance company authorized to do business in the State of Texas. UPC is organized under Chapter 982 of the Texas Insurance Code.

10. Upon information and belief, Aguilar is and was at the time the lawsuit was filed, a resident and citizen of the State of Texas. With respect to the claims against Aguilar, it is

UPC's position that Aguilar has been fraudulently joined in this action. Therefore, the Texas citizenship of Aguilar should be disregarded for the purposes of evaluating diversity in this matter.

11. When fraudulent joinder is asserted, the Court must "pierce the pleadings" to determine whether a cause of action grounded in fact exists. *Carriere v. Sears, Roebuck & Co.*, 893 F.2d 98, 100 (5th Cir. 1990), *cert. denied*, 498 U.S. 817 (1990). The failure to specify a legal and factual basis for a claim against a non-diverse party constitutes a failure to state a claim and results in fraudulent joinder of that party. *Waters v. State Farm Mut. Auto. Ins. Co.*, 158 F.R.D. 107, 109 (S.D. Tex. 1994).

12. Here, Plaintiff asserts generic claims against Aguilar for violations of the Texas Insurance Code and violations of the Deceptive Trade Practices Act. *See* Pl's Orig. Pet., Exhibit C, ¶¶ 15-18 and 50-57). Based on Plaintiff's pleading, there is no basis for predicting that Plaintiff might be able to establish liability against Aguilar because no real facts relating to her have been set forth. Plaintiff's claims against Aguilar consist merely of labels, conclusions, and formulaic recitations of the elements of causes of action. *See Bell Atlantic Corp. v. Twombly*, 550 U.S. 554, 127 S. Ct. 1955, 1964-65, 167 L.Ed.2d 929, 940 (2007); *see also Ashcroft v Iqbal*, 556 U.S. 662, 129 S. Ct. 1937, 1945, 173 L.Ed.2d 868 (2009). As such, Plaintiff cannot "establish a cause of action against [Aguilar] in state court." *Travis v. Irby*, 326 F.3d 644, 647 (5th Cir. 2003) (citing *Griggs v. State Farm Lloyds*, 181 F.3d 694, 698 (5<sup>th</sup> Cir. 1999)); *see also TAJ Properties, LLC v. Zurich American Ins. Co.*, Civil Action No. H-10-2512, 2010 WL 4923473 at \*2 (S.D. Tex. Nov. 29, 2010) (Werlein, J.). Because there is no reasonable basis for this Court to predict that the Plaintiff might be able to recover against Aguilar, her presence should be disregarded in determining diversity jurisdiction.

13. Because Plaintiff is a citizen of Texas and Defendant UPC is a citizen of Florida, complete diversity of citizenship exists among the proper parties.

**B. The Amount in Controversy Exceeds \$75,000.00.**

14. This is a civil action in which the amount in controversy exceeds \$75,000.00. Plaintiff's Petition expressly alleges that "Plaintiff seeks only monetary relief of no less than \$200,000.00, but no more than \$1,000,000.00." *See Exhibit C ¶ 71.*

**III. Conclusion and Prayer**

15. Accordingly, all requirements are met for removal under 28 U.S.C. §§ 1332 and 1441. United Property & Casualty Insurance Company hereby remove this case to this Court for trial and determination.

Respectfully submitted,

/s/ Rhonda J. Thompson  
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**COUNSEL FOR DEFENDANT**  
**UNITED PROPERTY & CASUALTY**  
**INSURANCE COMPANY**

**CERTIFICATE OF SERVICE**

The undersigned certifies that on the 6th day of April, 2016, the foregoing pleading was served on the following counsel of record in accordance with the Federal Rules of Civil Procedure:

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